



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

166753

Company Name in full

Norson Group Limited

### Appointment form

Date of  
appointment

Day Month Year

1 3 0 2 2 0 0 1

†Date of  
Birth

Day Month Year

2 1 0 5 1 9 4 3

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SYDNEY ROBERT

Surname

FUDGE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PITLETHIE HOUSE, PITLETHIE ROAD

Post town

LEUCHARS

Postcode

KY16 0DP

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

16/2/01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 02 01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

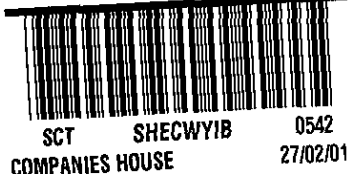
Tel 01224 621621

DX number AB35

DX exchange Aberdeen

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**Company Number****166753**

† Directors only.

† Other directorships

CALEDONIAN AIRBORNE ENGINEERING LIMITED

CRINE LIMITED (01/01/2000)

IMES GROUP LIMITED

INTERNATIONAL TUBULAR SERVICES LIMITED

KVAERNER E&amp;C PLC (25/09/1997)

KVAERNER ENGINEERING SERVICES LIMITED (31/12/1999)

KVAERNER OIL &amp; GAS LIMITED (31/12/1999)

KVAERNER TH ENGINEERING LIMITED (16/02/1996)

LAWRENCE ALLISON SERVICES LIMITED (30/11/1999)

OFFSHORE CONTRACTORS ASSOCIATION (31/12/1999)

PITLETHIE CONSULTANTS LTD.

RGC OFFSHORE LIMITED (31/12/1999)

SCOTT LITHGOW HOLDINGS LIMITED

SCOTT LITHGOW LIMITED

SPARROWS OFFSHORE INTERNATIONAL GROUP LTD.

TRAFALGER HOUSE ENGINEERING CONTRACTORS LIMITED (31/12/1999)

TRAFALGER HOUSE OFFSHORE HOLDINGS LIMITED (31/12/1999)

TRAFALGER HOUSE OFFSHORE INTERNATIONAL LIMITED (31/12/1999)

TRAFALGER HOUSE OFFSHORE SERVICES LIMITED (31/12/1999)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.